



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Director of Health Services

At its meeting held October 25, 2005, the Board took the following action:

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David E. Janssen, Chief Administrative Officer, presented the attached report on a proposal by Cambio Health Solutions, LLC to enter into a contract with the County to immediately assume management of Martin Luther King, Jr./Drew Medical Center and prepare the hospital for all required accreditation/certification reviews, and presented the risks and possible impact of switching consulting firms at King/Drew at this point in time.

Antionette Smith-Epps, Chief Executive Officer of King/Drew Medical Center, made a brief verbal presentation to the Board supporting the continuance of Navigant Consulting, Inc. as the consulting firm for King/Drew Medical Center, and responded to questions posed by the Board. Dr. Thomas L. Garthwaite, Director of Health Services, also responded to questions posed by the Board.

Kae Robertson, Managing Director, and Larry Scanlon, Navigant Consulting, Inc., and Thomas W. Singleton, Chief Executive Officer of Cambio Health Solutions, LLC, also addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky and Knabe; Noes: Supervisors Antonovich and Molina, the Board agreed not to consider the proposal presented by Cambio Health Solutions, LLC.

After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board reconsidered the foregoing motion to consider public testimony.

Chris Edwards and Dr. Genevieve Clavreul addressed the Board.

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On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky and Knabe; Noes: Supervisors Antonovich and Molina, the Board agreed not to consider the proposal presented by Cambio Health Solutions, LLC.

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Attachment

Copies distributed:  
Each Supervisor  
County Counsel